



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

06015160

Company Name in full

Oxford Acquisition II Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year
3	9	1 1	2	0	0 6

†Date of  
Birth

Day	Month	Year
1	0	0 2 1 9 6 9

Appointment as director



as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Dean Leonard

Surname

Clarke

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

163 Rochester Avenue

Post town

Rochester

Postcode

ME1 2DS

County / Region

Kent

Country

† Nationality

British

†Business  
occupation

Chartered Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

Consent Signature

*[Signature]*

Date

30/11/06

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/11/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dean Clarke, Gartmore House, 8 Fenchurch Place, London EC3M 4PB

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY



A04

\*AZ6U7LCD\*  
14/12/2006  
COMPANIES HOUSE

151

**Company Number****06015160**

† Directors only.

† Other directorships

**Current Directorships for Mr Dean Leonard Clarke****Damian Securities Limited****Death By Theatre Limited****Fenplace Limited****Gartmore Capital Management Limited****Gartmore Investment Services Limited****Gartmore Securities Limited****Gartmore US Limited****NGH UK, Ltd****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Past Directorships for Mr Dean Leonard Clarke****Asset Management Holdings plc (29-Sep-2006)****Audenstar Limited (29-Sep-2006)****Crosswall Nominees Limited (08-Feb-2002)****Gartmore Group Limited (29-Sep-2006)****Gartmore UK Holding Company Limited (29-Sep-2006)****Nationwide Asset Management Holdings Limited (29-Sep-2006)****UNM Investments Limited (08-Feb-2002)****Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.